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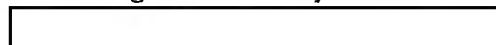
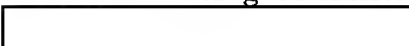
8 December 1959

MEMORANDUM FOR: President, GEHA Incorporated

SUBJECT : Annual Election

1. In accordance with Section 2, Article 5, of the GEHA bylaws a nominating committee was appointed for the nomination of members of the Board of Directors for the annual meeting in January 1960.

The nominating committee consisted of



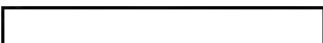
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2. These members, after appropriate consultation with their Deputy Directors and other interested members of GEHA, made the following selection of nominees for the annual election.

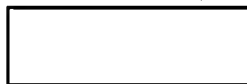
DDS

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DDP



Dr. John R. Tietjen



3. [Redacted] was orally informed of the above in order that election ballots might be prepared.



Chairman, Board of Directors
GEHA

Rec'd. IB 10 DEC 1959